

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
MARCH 21, 2002
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, March 21, 2002, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Councilman Henry, to amend the agenda by changing item 10 – to “rescinding action” instead of rescinding bid. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

P R O C L A M A T I O N

Whereas: Glenda Jones is being honored as Cookeville's March "Volunteer of the Month"; and

Whereas: Mrs. Jones is worthy of this award for her work with the Putnam County 4-H Program over the past eight years; and

Whereas: her annual service impacts over 100 Putnam County youth that participate in the popular livestock project on horses, which the State's Agriculture Department reports is one of the most popular recreational outlets for adults and youth; and

Whereas: Glenda Jones is instrumental in teaching youth fundamental knowledge about horse management practices and leadership skills, and she coaches the horse judging teams and is preparing some youth for the District Horse Judging Contest; and

Whereas: her love for animals and positive attitude serve as examples for young people to follow and her countless contributions and dedication to this program make her worthy of recognition.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Mrs. Glenda Jones for her dedication and commitment to this community and commend you as Cookeville's Volunteer of the Month.

This 21st day of March, 2002.



Mayor Charles T. Womack, MD

COOKEVILLE CITY COUNCIL MINUTES MARCH 21, 2002

RECOGNIZE DR. MICHAEL E. BIRDWELL FOR HIS INDUCTION AS A FELLOW IN THE OXFORD SOCIETY OF SCHOLARS, OXFORD UNIVERSITY

PROCLAMATION

Whereas: Dr. Michael E. Birdwell is an Assistant Professor of History at TTU; and

Whereas: in January, Dr. Birdwell was invited to England to be inducted as a Fellow in the Oxford Society of Scholars at Oxford University; and

Whereas: this honor was in response to his book *Celluloid Soldiers: Warner Brothers' Campaign Against Nazism* that was published in the U.S., England and Germany; and

Whereas: the Oxford Society of Scholars was founded to promote postgraduate education through ongoing research and induction into the Society is a prestigious honor, that included an invitation to deliver a lecture to members of the Society; and

Whereas: Dr. Birdwell, a native Cookevillian, is well known locally as an actor/director and as a pen and ink artist; is curator of archives at the Alvin C. York site in Pall Mall and has appeared as a consultant/commentator on productions by the History Channel and A & E networks.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim Thursday, March 21, 2002, as

DR. MICHAEL E. BIRDWELL DAY

in Cookeville, Tennessee, and urge all citizens to join me in congratulating Dr. Birdwell on this prestigious honor.

This 21st day of March, 2002.



Mayor Charles T. Womack, MD

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD ON MARCH 7TH & 14TH, 2002

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

COOKEVILLE CITY COUNCIL MINUTES MARCH 21, 2002

CONSIDER ON SECOND AND FINAL READING ORDINANCE #002-02-03, ANNEXATION OF MATHENEY/CORA ROAD PROPERTY CONSISTING OF 31.5 +/- ACRES & ZONING THE PROPERTY MS

**(MEDICAL SERVICES) &
RS-15 (SINGLE-FAMILY
RESIDENTIAL**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O02-02-03. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O02-02-04, AMENDING THE
OFFICIAL STREET MAP**

Councilman Copeland made a motion, seconded by Councilman Henry, to approve on second and final reading Ordinance #O02-02-04. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O02-02-05, AMENDING TITLE
9, CHAPTER 1, OF THE
COOKEVILLE MUNICIPAL
CODE, REGARDING VEHICLE
FINANCIAL RESPONSIBILITY
LAW**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O02-02-05. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
MARCH 21, 2002**

NEW BUSINESS:

**HOLD A PUBLIC HEARING ON
THE ANNUAL PROGRESS
REPORT ON THE PLAN OF
SERVICES FOR THE SHIPLEY**

ROAD ANNEXTION AREA

<div>ANNUAL PROGRESS REPORT PLAN OF SERVICES SHIPLEY ROAD ANNEXTION AREA</div> <div><p>The Cookeville City Council, through Resolution R00-04-03, adopted a Plan of Services for the annexation of certain territory identified as the Shipley Road Annexation Area. The annexation of this area became effective on August 30, 2000. Tennessee Code Annotated, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Shipley Road Annexation Area:</p><p><u>Police and Fire Protection</u> Police and fire protection are provided to the annexation area as specified.</p><p><u>Water</u> Water is provided to the area by the City of Cookeville at city rates.</p><p><u>Sanitary Sewer</u> Sanitary sewer service is available to the area.</p><p><u>Solid Waste Collection and Disposal</u> Solid waste collection and disposal is provided to the annexation area as specified.</p><p><u>Streets</u> Street maintenance is provided to the annexation area as specified.</p><p><u>Planning and Zoning and Inspection Services</u> Planning and zoning and inspection services are provided to the annexation area as specified.</p><p><u>Recreational Facilities</u> The residents of the annexation area are able to use all municipal recreational facilities as specified.</p><p><u>Natural Gas</u> Natural gas service is provided to the area by the City of Cookeville at city rates.</p><p><u>Electrical Service and Street Lighting</u> The Cookeville Electric Department is pursuing the purchase of the service area from the Upper Cumberland Electric Membership Corporation. The Plan of Services specifies that electric service at city rates and street lighting will be provided within three years after the city acquires the service area.</p><p><u>Street Name Signs</u> Street name signs have been provided to the annexation area.</p></div> <div><p>James Mills Planning Director</p></div>	
--	--

CONSIDER APPROVAL OF AN
AGREEMENT WITH TENNESSEE
VALLEY AUTHORITY (TVA)
PROVIDING FOR A PROGRAM
ENTITLED GREEN POWER
SWITCH

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the Green Power Switch Program with TVA. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER RESCINDING ACTION
FOR SOUTH WILLOW AVENUE
WATERLINE RELOCATION
PREVIOUSLY APPROVED ON
MARCH 7, 2002

COOKEVILLE CITY COUNCIL
MINUTES
MARCH 21, 2002

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to rescind action of 3-7-02 - South Willow Avenue waterline relocation bid awarded to low

bidder meeting specifications - Mid-State Construction Company, Inc. in the amount of \$127,640.90. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
BEDS & STORAGE UNITS –
FIRE DEPARTMENT**

CITY OF COOKEVILLE
BID TRANSACTIONS SCHEDULE
In Two Beds and 16 Three Drawer Storage Units

DATE OF BID OPENING: March 12, 2002 TIME: 10:00 AM
BID OPENED BY: April Rogers
BID WITNESSED BY: Rich Solomon
DEPARTMENT: Fire

BIDDER								
Duke Furniture Center	\$7,900.00							
Wholesale Furniture	\$11,312.00							
D. S. McDell	No Bid							
Bradley Furniture	No Bid							
Algood Furniture	No Bid							

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Duke Furniture Center BE AWARDED FOR THE FOLLOWING REASON: Low Bid

Rich Solomon RECOMMENDED: DEPT. HEAD April Rogers MARKET ANALYST/CITY FINANCE DIRECTOR

APPROVAL: CITY MANAGER

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the bed/storage unit bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
SOFT DRINKS FOR SPORTSPLEX
– LEISURE SERVICES DEPT.**

**COOKEVILLE CITY COUNCIL
MINUTES
MARCH 21, 2002**

CITY OF COOKEVILLE
 BID TABULATION SCHEDULE
 Soft Drink Vendor - Case Creek Sports Plex.

DATE OF BID OPENING: Tuesday, March 12, 2002
 BIDS OPENED BY: Rick Woods
 BIDS WITNESSED BY: Janice Myers
 DEPARTMENT: Leisure Services & Public Facilities

	Product Code	Pricing Package			
1. Johnston Case Code	See attached	\$1,800 per year			
2. Pepsi Bottling Group	See attached	\$2,800 per year			

We, the undersigned, do hereby recommend the bid from Pepsi Bottling Group

be awarded for the following reason: Most reasonable

Rick Woods
 RECOMMENDED DEPARTMENT HEAD

Stephanie Miller
 BUDGET AVAILABILITY FINANCE DIRECTOR

[Signature]
 APPROVAL CITY MANAGER



2002-2007 Proposal

Pricing*:



20oz Carbonated Soft Drinks	\$10.50/cs
20oz Aquafina Water	\$ 8.75/cs
20oz Allsport	\$10.50/cs
20oz SoBe	\$18.50/cs
12oz Carbonated Soft Drinks	\$ 6.50/cs
Fountain pricing	\$ 8.75/gal

* All pricing subject to an annual increase not to exceed 10% each year for the term of the contract



PRICING PROGRAM



The following prices per case are offered as part of this proposed partnership with The SportsPlex:

▶ 20 oz. carbonated soft drink bottles	\$15.41
▶ 20 oz. Fruitopia bottles	\$17.04
▶ 20 oz. POWERaDE bottles	\$16.11
▶ 20 oz. Dasani Water	\$13.00
▶ 5 Gal. BIB	\$51.35
▶ 2.5 Gal. BIB	\$26.00
▶ 20 lb. CO2	\$15.00
▶ 22 oz. Cups	\$57.30

Prices are subject to change during the term of this agreement due to cost of goods increases.(Maximum of 5%)

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the soft drink bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
 Vice-Mayor Richard Grogan
 Councilman Steve Copeland
 Councilman Dwight Henry
 Councilman Harold Jackson

The City Clerk announced that the motion carried.
COOKEVILLE CITY COUNCIL
MINUTES
MARCH 21, 2002

[illegible]

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

HEARING OF CITIZENS AND/OR DELEGATIONS:

HEARING FROM OFFICERS, COUNCILMEN & CITY MANAGER:

Councilman Copeland discussed the Chamber of Commerce and industrial recruitment. He discussed the trend in job losses in the manufacturing sector – specifically in the South & State of Tennessee.

COOKEVILLE CITY COUNCIL

MINUTES
MARCH 21, 2002

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 7:00 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk